

# **Little Traverse Bay Bands of Odawa Indians Election Board**

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Chairman: Merle Carson (2015)  
Vice-Chairman: Alice Hughes (2017)  
Secretary: Carol Quinones (2017)

Member: Jon Shawa (2017)  
Member: Christine Shomin (2015)

## **MINUTES SATURDAY, SEPTEMBER 12, 2015 MINUTES**

**CALL TO ORDER at 9:00 a.m.**

**ROLL CALL:** Chairman, Merle Carson    Present  
                  Vice-Chairman, Alice Hughes    Present  
                  Secretary, Carol Quinones    Present  
                  Member: Jon Shawa    Present  
                  Member: Christine Shomin    Present  
                  5 - Present    0 - Absent/Excused    Quorum – Yes

**GUESTS: NONE**

### **AGENDA**

Motion made by member Shawa, supported by Vice-Chairman Hughes, to approve the agenda for this meeting as written and presented. Motion read back by Secretary Quinones.

5 – Yes    0 – No    0 – Abstained    0 – Absent

Motion carried

### **MINUTES**

Motion made by member Shomin, supported by member Shawa, to approve the minutes of Saturday, July 25, 2015 as written and presented. Motion read back by Secretary Quinones.

5 – Yes    0 – No    0 – Abstained    0 – Absent

Motion carried

**PUBLIC COMMENT (Recommended 3 minutes per comment)**

**NO PUBLIC COMMENT**

### **OFFICERS REPORTS**

#### **• Chairman Carson**

##### **Discussion Items**

- Gail Anderson payment
- Expenses for remainder of 2015
- 2016 Budget reductions
- New deadline for 2017 budgets

Motion made by Secretary Quinones, supported by Vice-Chairman Hughes, to accept the verbal report of Chairman Carson. Motion read back by Secretary Quinones.

5—Yes    0—No    0—Abstained    0—Absent

Motion carried.

**Vice- Chairman Hughes**

**Discussion Items**

- 4,565 Total tribal enrollment as of 9/11/2015
- 22 deaths from 1/1/2015 to 9/11/2015
- 7 relinquishments from 1/1/2015 to 9/11/2015

Motion made by member Shawa, supported by member Shomin to accept the verbal and written report of Vice-Chairman Hughes. Motion read back by Secretary Quinones.

5—Yes 0—No 0—Abstained 0—Absent

Motion carried.

**Secretary Quinones**

**Discussion Items**

- Sent posting changes to MIS
- Preparations for this meeting
- Up-dated Voter registration list

Motion made by Vice-Chairman Hughes, supported by member Shomin, to accept the verbal and written report of Secretary Quinones. Motion read back by Secretary Quinones.

5—Yes 0—No 0—Abstained 0—Absent

Motion carried.

**OLD BUSINESS**

- Voter Registration Up-date  
1,804 Registered voters as of 9/11/2015
- Space Lease

Lease was signed as of 08/18/2015 for one year ending on 08/31/2016

Rent and deposit of \$3,051.62 was paid. Rent is paid through the remainder of 2015.

Merle asked Jon to check with facilities to see when they can aid with the move.

**ADDITIONAL BUSINESS**

- Closed session (legal) No additional business

**ADJOURNMENT**

Motion made by member Shawa, supported by Chairman Carson to adjourn this meeting at

11 a.m.

5 – Yes 0 – No 0 – Abstained 0 – Absent

Motion carried

Meeting adjourned at 11 a.m.

**NEXT MEETING DATE**

Work Session—Friday, September 18, 2015 at 4:30 p.m.

Sovereignty Day—Saturday, September 19, 2015 at 9 a.m.